



MINUTES

LIBRARY BOARD
JUNE 15, 2021
5:45 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Member Marie Schow
Member Elizabeth Alarid
Member Carlo Brady
Member Brecken Larson
Member Rebecca Phillips
Member Richard Ryan

Members Excused:

Member Sarah Jacobs

Others Attending:

Maria Tucker, Library Division Director

3. **APPROVAL OF AGENDA**

MOTION: Member Alarid moved, seconded by Member Larson, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Schow, Member Alarid, Member Larson, Member Ryan

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**

a. Approval of May 18th Minutes

MOTION: moved, seconded by , to deny the presentation as presented.

VOTE: The motion was denied on the following Roll Call vote:



MINUTES

For: None

Against: Member Schow, Member Alarid, Member Brady, Member Larson, Member Ryan

Abstain: None

5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

a. Directors Report

7. **PRESIDENT'S REPORT**

8. **NEW BUSINESS**

- a. Discussion Item – Big Read (Maria E. Tucker, Library Director, metucker@santafenm.gov, 505-955-6788)
- b. Discussion Item – Friends Updates (Jaap Vermeulen, Friends of the Library Board Member, verjaap@gmail.com)
- c. Discussion Item – Library Board Annual Objectives Maria E. Tucker, Library Director, metucker@santafenm.gov, 505-955-6788

It was recommended to review the Godfrey's Planning study to identify items that the Santa Fe Public Library has accomplished and prioritize recommendations for what the Santa Fe Public Library would like to achieve this next year. The Santa Fe Public Library has served our community and accomplished several of Godfrey's recommendations in addition to other projects in the last year.

Carlo Brady has submitted his resignation as Library Board County member. We would like to thank him for serving on the Library Board and we wish him well.

9. **OLD BUSINESS**

10. **NEXT MEETING: July 20 2021**



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11. ADJOURN

MOTION: Member Alarid moved, seconded by Member Larson, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Schow, Member Alarid, Member Brady, Member Larson, Member Ryan

Against: None

Abstain: None

Gail Vigil
Liaison

Marie Schow
Marie Schow (Aug 27, 2021 11:40 MDT)
Chair